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TRANSMITTAL LETTER

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*****78.75 *****78.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: United Alliance in Animal Concern, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kim Boaggs Name (Printed or typed)
Kim Boaggs GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 5-2-2000
DOC. EXAM KA
Po Box 260215 Address
Tampa Fl 33685 City, State & Zip
813 855 1070 Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -1 AM 10:39

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 2 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

United Alliance in Animal Concern, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 260215
Tampa FL 33685

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Animal charity & welfare

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

As stated in the Bylaws. by vote

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kim Boggs
1385 Mellon St.
Tarpon Springs, Fla. 33689

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Kim Boggs
PO Box 260215
Tampa FL 33685

Kim Boggs 4/25/00

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kim Boggs
Signature/Registered Agent

4-25-00
Date

FILED
00 MAY - 1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA